



COUNCIL BUDGET AND FINANCE COMMITTEE
FY 2020 Agenda Planning Calendar
February 19, 2020

Meeting Location: 777 B STREET - CITY HALL - 4TH FLOOR CONFERENCE ROOM 4A
HAYWARD, CALIFORNIA

Meeting Time: 5:00 P. M.

Meeting Dates: The Council Budget & Finance Committee generally meet monthly on the 3rd Wednesday of the month, except for August, due to City Council Break. Special meetings will be scheduled as determined necessary by the Committee or the City Manager.

| DATE | SUGGESTED TOPICS (subject to change) |
|-------------------|--|
| October 2, 2019 | FY 2019 Annual Audit Process (Oral Presentation by External Auditor) Investment Portfolio Review and FY 2020 Statement of Investment Policy Update (External Investment Manager) Measure C Annual Report |
| November 20, 2019 | canceled |
| December 4, 2019 | Presentation of FY 2019 Audit Consideration of Revisions to Performance Measures |
| January 15, 2020 | Update of General Fund Long Range Financial Model Employee Home Loan Program Update (Oral Presentation) |
| February 19, 2020 | Affordable Care Act FY 2020 Mid-Year Review & Update of General Fund Long Range Financial Model |
| March 18, 2020 | Discussion on Mayor & City Council FY 2021 Budget FY 2021 Budget Process Update (Oral Presentation) |
| April 15, 2020 | FY 2021 Proposed Budget Discussion (Oral Presentation) |
| May 20, 2020 | Annual Review of City Issued Debt Annual City Benefit Liabilities and Funding Plan Review |
| June 17, 2020 | Measure C Annual Report |
| July 15, 2020 | FY 2021 Budget Process Debrief (Oral Presentation) |

Non-scheduled future agenda topics:

- Fleet Utilization Study
- Community Foundation Funding
- Public Banking Update
- Controlling Health Benefits Costs